



Public Safety Personnel Retirement System Local Board Meeting – Police Department

Thursday, June 25, 2015
Municipal Center, Conference Room 300
4:00 PM

Municipal Center
50 E. Civic Center Dr.
(480) 503-6871

Board Members: Patrick Banger, Chairman
Sgt. William Balafas
Ryan Ernsberger
Sgt. James Lahti
Marci Norton

	AGENDA ITEM	ACTION
4:00	CALL TO ORDER	
1	ROLL CALL	
2	DEFERRED RETIREMENT OPTION PLAN (DROP) Motion to approve the DROP application of Det. Hugh White with final service related retirement contributions in pay period ending June 21, 2015 and a PSPRS DROP effective date of July 1, 2015	Discussion; possible action by MOTION
3	RECESS SPECIAL MEETING AND CONVENE IN EXECUTIVE SESSION Pursuant to A.R.S. §38-431.03, A-2 and A-3 to discuss records exempt by law from public inspection and for legal advice regarding Accidental Disability Retirement application	
4	ADJOURN EXECUTIVE SESSION AND CONVENE SPECIAL MEETING	
5	DISABILITY RETIREMENT APPLICATION Consideration of the Application for Accidental Disability Retirement as submitted by Officer Jeffrey Barnett	Discussion; possible action by MOTION
6	APPROVAL OF MINUTES OF LAST MEETING Approval of minutes from the June 2, 2015 Meeting	Discussion; possible action by MOTION
7	FUTURE MEETINGS Next meeting scheduled for July 23, 2015 at 4:30 pm	Review of meeting schedule and items to be included on future agenda(s)
8	ADJOURNMENT	MOTION to adjourn

Persons needing any type of special accommodation are asked to notify the Town Clerk's Office at 503-6871 at least 72 hours prior to the meeting.